

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on August 26, 2002 at 7:30 p.m. at the Temescal Canyon Conference and Retreat Center, 15601 Sunset Boulevard, Pacific Palisades, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
 - (a) Consideration of resolution entering into a Cooperative Management Agreement with the Santa Clarita Watershed Recreation and Conservation Authority for the management of Whitney Canyon Park, Santa Clarita.
 - (b) Consideration of resolution (a) acquiring tax defaulted properties in Los Angeles County pursuant to Division 1, Part 6, Chapter 8 of the revenue and taxation code that are contained within Chapter 8 Agreement Nos. 2185-2189; 2190; 2192, and 2210- 2213; (b) accepting donations and public funding to acquire said properties, and (c) authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund to partially fund those acquisitions in the City of Los Angeles portion of the Santa Monica Mountains.
 - (c) Consideration of resolution authorizing (a) relocation of a required trail easement located on Lot 1 of APN 4452-025-014, near Sweetwater Mesa Road; (b) acceptance of said easement, and (c) acceptance of payment for relocation, Malibu.
 - (d) Consideration of resolution accepting the following offers to dedicate: Haynie / P-80-6781; Glazer/Monkarsh / P-81-7716; Haynie / P-81-7896; Haigh/ Rosenberg / P-79-5907, and McKenzie / 5-81-192.
 - (e) Consideration of resolution authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund to make payments on the Oakshire Canyon project (APN 2427-006-005) and Oak Forest Canyon project (APN 2274-025-001), and to advance such funds from the Fair Oaks Ranch account until FY 2002-03 Proposition 40 funds are available, Los Angeles.

- (f) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
- V. Public hearing on Draft Mitigated Negative Declaration for proposed trailhead, ranger residence, and interpretive facilities on the 21000 Mulholland Drive property, Woodland Hills area of Los Angeles.
- VI. Consideration of resolution (a) acquiring APNs 2821-008-023 and 037; 2821-009-026 and 027; 2821-014-014; 2821-015-004; 2821-016-008 and 009; 2821-019-006, 008, 027, 029, 031, and 033 in the Browns Canyon-Central and Devil/Ybarra Canyons-Central Project Areas using Proposition A Excess funds, private funds, and Deerlake Highlands Improvement funds, and (b) authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for said purposes, Chatsworth area, unincorporated Los Angeles County.
- VII. Consideration of resolution accepting a grant for rehabilitation of Mulholland Scenic Overlooks and trailheads in the Santa Monica Mountains Zone.
- VIII. Consideration of resolution adopting FY 2002-03 budget of the Mountains Recreation and Conservation Authority and authorizing any grants necessary to implement such budget.
- IX. Consideration of resolution authorizing acceptance of easements in the Red Rock Canyon Road corridor to benefit Red Rock Canyon Park, unincorporated portion of Topanga Canyon, Los Angeles County.
- X. Consideration of resolution authorizing a comment letter to Los Angeles on Tentative Tract No. 52908, in Pico Canyon, unincorporated portion of Santa Clarita, Los Angeles County.
- XI. Minutes.
- XIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 10. (1) *Mountains*

Recreation and Conservation Authority v. Tucker Land Company; (2) Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (3) Tucker v. Mountains Recreation and Conservation Authority et al.; (4) Mountains Recreation and Conservation Authority v. Soka University of America; (5) Sierra Club et al. v. County of Los Angeles; (6) Mountains Recreation and Conservation Authority v. Los Angeles Unified School District; (7) Fuller v. Mountains Recreation and Conservation Authority, (8) Parker v. Mountains Recreation and Conservation Authority, (9) Sierra Club, Wildlife Corridor Conservation Authority, et al. v. The City of Industry, et al., and (10) Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.

XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

